



# Highlands Recreation District

1851 Lexington Avenue • San Mateo, CA 94402

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[www.highlandsrec.ca.gov](http://www.highlandsrec.ca.gov)

*"A Community Place to Learn, Grow & Play"*

## Agenda for the Regular Meeting of the Board of Directors

Topic: HRD Board of Directors Regular Meeting

Time: Jun 9, 2020 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99657536974>

Meeting ID: 996 5753 6974

One tap mobile

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+1 301 715 8592 US (Germantown)

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Find your local number: <https://zoom.us/u/atYrbxxpQ>

1. Call to Order 7:00PM
2. Review and Approval of the minutes (Regular May 12, 2020; Special Meeting May 20, 2020; Special Meeting June 2, 2020)
3. Introduction of Guests
4. Communications, Announcements & Public Comments
5. Report:
  - a. Construction
  - b. Summer Camp
6. Financial Report
  - a. Monthly Statement
  - b.
7. New Business
  - a. Discussion: Ad Hoc Budget and Personnel Committee
8. Old Business
  - a. Discussion/Motion re: HRD Facility Use for 4<sup>th</sup> of July
  - b. Discussion/Motion re: HRD Re-Opening Summer Camp

c. Discussion/Motion re: Continued payment of medical benefits for furloughed employees

9. New Business

a. UPCOMING MEETINGS: July 14, August 11, September 15

10. Review and Payment of Bills

a. Action: Motion to approve Expenditures

11. Adjournment

Public comments can be submitted to the District prior to the meeting by emailing [admin@highlandsrec.ca.gov](mailto:admin@highlandsrec.ca.gov). Public comments will also be taken during the meeting.

Board Meetings are accessible to people with disabilities. Individuals who need special assistance or disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the General Manager at [cathyh@highlandsrec.ca.gov](mailto:cathyh@highlandsrec.ca.gov). Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the office of the Highlands Recreation District, located at 1851 Lexington Ave, for the purpose of making those public records available for inspection.